

**IDAHO SPEECH AND HEARING SERVICES BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 4/25/2014**

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD**

**BOARD MEMBERS PRESENT:** Dennis J. Bell - Chair  
Kevin C Woodall  
Mary R. Reis  
Cynthia K Olsen  
Gayle L Chaney

**BOARD MEMBERS ABSENT:** Jody S. O'Donnell  
Barbra Osterhout

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Eric Nelson, Board Prosecutor  
Kellie LaBonte, Technical Records Specialist

The meeting was called to order at 2:00 PM MDT by Dennis J. Bell.

**APPROVAL OF MINUTES**

Ms. Chaney made a motion to approve the minutes of March 20, 2014. It was seconded by Ms. Reis. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She reminded the Board that any law change is due by August 1 and any rule change is due by the third week in August.

## **FINANCIAL REPORT**

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$110,166.00 as of March 31, 2014.

## **DISCIPLINE**

Mr. Nelson presented a memorandum regarding case numbers SHS-2014-5 and SHS-2014-6. After discussion, the Board gave recommendations for appropriate discipline.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

## **OLD BUSINESS**

The Board contacted the licensee in case number SHS-2012-5, per licensee's request by phone at 1:55 PM. The Board asked that the licensee provide documentation if this discipline status changes.

## **NEW BUSINESS**

**CE Course Application Process** – Discussion was held regarding the process of reviewing applications. The Board would like to continue having the CE Course Provider fill out the application. The application would then be reviewed. If a course is approved, it will be approved for two years; however, if the instructor or curriculum changes, then a new CE Course Application would need to be provided.

## **CE COURSES**

Ms. Olsen made a motion to deny the following courses not germane to the practice:

Adult Learning Principles  
Healthy Literacy

Mr. Woodall seconded the motion. Motion carried.

**Application Revision** – Changes were made to the SLP licensure application for clarity purposes for the applicant. Ms. Reis made a motion to accept the changes on the application. Ms. Chaney seconded the motion. The motion carried.

**Examination information** – The Board reviewed information from Educational Testing Service (ETS) regarding changes in the Praxis test and information from

International Hearing Society (IHS) regarding the International Licensing Examination (ILE). No action was taken at this time.

**Correspondence** - Tabled for a future meeting.

**Signing approved minutes** – Tabled for a future meeting.

## **EXECUTIVE SESSION**

Ms. Chaney made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Woodall. The vote was: Mr. Bell, aye; Mr. Woodall, aye; Ms. Reis, aye; Ms. Olsen, aye; and Ms. Chaney, aye. Motion carried.

Ms. Olsen made a motion to come out of executive session. It was seconded by Mr. Woodall. The vote was: Mr. Bell, aye; Mr. Woodall, aye; Ms. Reis, aye; Ms. Olsen, aye; and Ms. Chaney, aye. Motion carried.

## **APPLICATIONS**

Ms. Chaney made a motion to

### **approve the following for licensure:**

Kimberlee Almon	SLP	2549
Claire Boyd	SLP	2550
Alyssa Folker	SLP	2551
Angela Haendel	SLP	2529
Margaret Martini	SLP	2558
Erin Sholes	SLP	2527
Elizabeth Yamamoto	SLP	2545
Cheryl Demeester	SLP	2546
Natalie Harris	SLP	2553
April Hodge	SLP	2548
Michelle Ott	SLP	2554
Kate Schjoneman	SLP	2547
Anna Schumacher	SLP	2561

### **hold the following pending receipt of additional information:**

901-132-775  
901-132-949  
901-127-655

### **approve the following for examination:**

Stephen Witmer

Dustin Milbourn

It was seconded by Mr. Woodall. Motion carried.

**NEXT MEETING** was scheduled for Thursday, May 29, 2014 at 9:00 AM MDT.

The next IIHIS practical portion of the Hearing Aid Dealer and Fitter examination has been scheduled for 10:00 AM on Monday, May 5, 2014 for individuals that have been approved for exam and have been notified of passing the ILE theory portion of the examination.

**ADJOURNMENT**

Mr. Woodall made a motion to adjourn the meeting at 4:50 PM. It was seconded by Ms. Reis. Motion carried.

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Dennis J. Bell, Chair

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Kevin C Woodall

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